

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 2, 2007
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council held on April 2, 2007 and was called to order at 6:50 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Mayor Taylor, Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberd, Planning Manager Dietl, City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	B-1.	Citizen comment period was opened at 6:51 p.m. and closed at 6:54 p.m.
ARBOR DAY	B-2a.	The Director of Clerk Services read a Mayoral proclamation designating April 28, 2007 as Arbor Day in the City of Franklin.
MINUTES- 3/20/07	C-1.	Alderman Olson moved to approve minutes of the regular meeting of March 20, 2007. Seconded by Alderman Kosovich. All voted Aye; motion carried.
MINUTES- 3/21/07	C-2.	Alderman Solomon moved to approve minutes of the special meeting of March 21, 2007. Seconded by Alderman Hammelman. All voted Aye; motion carried.
MINUTES- 3/27/07	C-3.	Alderman Kosovich moved to approve minutes of the special meeting of March 27, 2007. Seconded by Alderman Solomon. On roll call, Aldermen Olson, Solomon, Hammelman and Kosovich voted Aye; Aldermen Sohns and Alderman Skowronski abstained. Motion carried.
CONSENT AGENDA-	F-1.	Alderman Sohns moved to remove Item F-1a. from the consent agenda. Seconded by Alderman Olson. All voted Aye; motion carried.
RES. 2007-6257 AGREEMENT- S. 51ST STREET;	F-1b.	Alderman Olson moved to approve the following items on the consent agenda: Adopt Resolution No. 2007-6257, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRAEF, ANHALT, SCHLOEMER AND ASSOCIATES, INC. FOR THE RECONSTRUCTION OF S. 51ST STREET FROM A POINT 820 FEET NORTH OF W. RAWSON AVENUE TO A POINT 410 FEET SOUTH OF W. RAWSON AVENUE;
RES. 2007-6258 AGREEMENT- W. OAKWOOD RD.;	F-1c.	Adopt Resolution No. 2007-6258, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A STORM WATER BASIN AND STORM SEWER EASEMENT FOR THE RECONSTRUCTION OF W. OAKWOOD ROAD FROM S. 27TH STREET TO A POINT 1/2 MILE TO THE WEST;

RES. 2007-6259 DEDICATION OF LANDS-W. OAKWOOD RD.;	F-1d.	Adopt Resolution No. 2007-6259, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A DEDICATION OF LANDS FOR PUBLIC HIGHWAY PURPOSE ALONG THE NORTH AND SOUTH SIDES OF W. OAKWOOD ROAD FROM 1/2 MILE WEST OF S. 27TH STREET TO A POINT ONE MILE WEST OF S. 27TH STREET;
POLICE DEPT. VESTS;	F-1e.	Authorize the purchase of the additional 2008 police vests in 2007, in the amount of \$12,860, funded through the Fund Balance and Capital Outlay Fund, as recommended by the Finance Committee;
WAIVER OF FEES	F-1f.	Approve the request for waiver of fees for Franklin Lions Club use of Lions Legend Park in 2007. Approval of the above consent agenda items was seconded by Alderman Sohns. All voted Aye; motion carried.
RES. 2007-6260 AGREEMENT- W. DREXEL AVENUE RECONSTRUCTION	F-1a.	Alderman Sohns moved to adopt Resolution No. 2007-6260, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH MCCLURE ENGINEERING ASSOCIATES, INC. FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM W. LOOMIS ROAD AND S. LOVERS LANE ROAD, subject to approval of the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.
RES. 2007-6261 AGREEMENT- SANITARIAN SERVICES	F-2.	Alderman Olson moved to adopt Resolution No. 2007-6261, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE SANITARIAN SERVICES BETWEEN THE CITIES OF OAK CREEK AND FRANKLIN, with amendments to the agreement as recommended by the City Attorney. Seconded by Alderman Sohns. All voted Aye; motion carried.
FLOOD HAZARD MAPS	F-3.	No action was taken on the status report from the City Engineer regarding the appeal of special flood hazard maps prepared by the Federal Emergency Management Agency (FEMA).
RES. 2007-6262 AGREEMENT- ST. MARTINS BIKE TRAIL	F-4.	Alderman Skowronski moved to adopt Resolution No. 2007-6262, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AMENDED PROFESSIONAL SERVICES AGREEMENT FOR 2006 PARK DEVELOPMENT PROJECTS – ST. MARTINS BIKE TRAIL. Seconded by Alderman Olson. All voted Aye; motion carried.
RES. 2007-6263 W. PUETZ ROAD	F-5.	Alderman Sohns moved to adopt Resolution No. 2007-6263, A RESOLUTION DECLARING INTENT TO APPLY FOR SURFACE TRANSPORTATION PROGRAM-URBAN GRANT FOR THE RECONSTRUCTION OF W. PUETZ ROAD FROM S. 76TH STREET TO W. ST. MARTINS ROAD. Seconded by Alderman Kosovich. All voted Aye; motion carried.

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| W. WOODLAND
DRIVE
CONSERVATION
EASEMENT | F-6. | Alderman Hammelman moved to authorize the City Attorney, Mayor and Director of Clerk Services to execute an amendment to the conservation easement for 4599 W. Woodland Drive as outlined in Option 7 of the memo from the City Attorney dated March 27, 2007. Seconded by Alderman Kosovich. All voted Aye; motion carried. |
| COMMUNITY
CENTER | F-7. | Alderman Sohns moved that the Mayor appoint an ad hoc committee of not more than 7 members, with 2 members from the Common Council, to research the uses, needs and purposes (including location and functionality) of a Franklin Community Center, and return their findings to the Common Council. Seconded by Alderman Olson. All voted Aye; motion carried. |
| PUBLIC UTILITY
FIRST RESPONDER | F-8. | Alderman Skowronski moved to direct staff to schedule a public hearing before the Plan Commission and to direct the Plan Commission to hear, consider and report upon an ordinance to amend the Unified Development Ordinance to allow for public utility first responder repair vehicle parking on property supporting the residence of the first responder employee. Seconded by Alderman Sohns. On roll call, Aldermen Skowronski, Sohns, Kosovich and Hammelman voted Aye; Aldermen Solomon and Olson voted No. Motion carried. |
| PRE-SEWER LAND
USE/ZONING | F-9. | Alderman Solomon, seconded by Alderman Hammelman, moved to suspend the rules and allow Mark Carstensen to speak. All voted Aye; motion carried. Alderman Hammelman, seconded by Alderman Skowronski, moved to return to the regular order of business. All voted Aye; motion carried. |
| | | No action was taken on the concept review of a proposed pre-sewer land use/zoning, land division and public services policy for the southwestern portion of the City. |
| RES. 2007-6264
VIDEO
FRANCHISING
LEGISLATION | F-10. | Aldermen Olson and Solomon vacated their seats at this time. Alderman Skowronski moved to adopt Resolution No. 2007-6264, A RESOLUTION REGARDING PROPOSED VIDEO FRANCHISING LEGISLATION. Seconded by Alderman Hammelman. All voted Aye; motion carried. Aldermen Olson and Solomon returned to their seats at this time. |
| WHEATON
FRANCISCAN
HEALTHCARE | F-11a. | No action was needed regarding the partnership with the Franklin Health Department and Library on their community health and wellness series. |
| IMMUNIZATION
CLINIC SUMMARY | F-11b. | The Franklin Health Department 2006 Immunization Clinic summary was presented at the Committee of the Whole meeting on 4/02/07. |
| COMMUNITY
CLASSIC | F-11c. | An update on the community event and partnership with the YMCA and Franklin Recreation Department was presented at the Committee of the Whole meeting on 4/02/07. |

- APPOINTMENT G-1. Alderman Sohns moved to confirm the Mayoral appointment of Gene Ninnemann as 2007 Weed Commissioner at the rate of \$85.00/hr. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- LICENSES H-1. Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:
- Operator License to Robert S. Lane, 8212 S. 88th Street; Elizabeth J. Riesland, 919 S. Beaumont Avenue, Kansasville with warning letter from City Clerk and Gurjit Singh Sekhon, 8969 S. Delaware Street, Oak Creek with warning letter from City Clerk.;
- Fee waiver to Franklin Lions Club, St. Martins Fair permit to sell food, soda, beer & miscellaneous merchandise and fee waiver for St. Martins food peddler permit, soda & temporary beer license;
- and also moved to hold Operator License for Michelle L. Michalski, 2820A W. Hayes, Milwaukee subject to appearing before License Committee;
- and also moved to deny Operator License for Michael P. Bender, 6066 Oakwood Lane, Greendale and Kelly A. Vitas, 8900 S. Red Wing Drive for habitually criminality record contrary to §125.04(5)(a)1. Seconded by Alderman Solomon. All voted Aye; motion carried.
- BILLS I-1. Alderman Solomon moved to approve the City vouchers in the range of Nos. 120066 through 120249 in the amount of \$1,177,702.86. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.
- PAYROLL Alderman Kosovich moved to approve net payroll of March 30, 2007 in the amount of \$318,389.49. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT J. Alderman Hammelman moved to adjourn the meeting at 8:15 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.